

BOARD MEETING

19 March 2009
Item No 09/03/26

SUB-COMMITTEE MINUTES

1. Purpose

To receive the confirmed minutes from the following committees.

- i. Audit Committee Minutes 19 December 2008 (confirmed)
- ii. Finance Group Minutes 18 December 2008 (confirmed)
- iii. Finance Group Minutes 19 February 2009 (draft)
- iv. Governance & Assurance Committee Minutes 20 November 2008 (confirmed)
- v. Governance & Assurance Committee Minutes 5 February 2009 (draft)
- vi. HR Committee Minutes 23 October 2008 (confirmed)
- vii. HR Committee Minutes 21 January 2009 (draft)
- viii. Infection Control Committee Minutes 27 October 2008 (confirmed)
- ix. Infection Control Committee Minutes 22 January 2009 (draft)
- x. Provider Committee Minutes 11 December 2008 (confirmed)
- xi. Provider Committee Minutes 27 January 2009 (confirmed)

2. Implications and Risks

For information only.

3. Recommendation

The board is requested to receive the above minutes.

4. Submitted by

Director: Tom Hunt
Title: Director of Finance and Corporate Services
Date: March 2009

5. Purpose of the Paper

Information sharing

Development/discussion

Decision/action